

**2006 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

FILED
Mar 31, 2006 08:00 AM
Secretary of State

DOCUMENT # M98000000027

1. Entity Name
ALTEO GROUP LLC



Principal Place of Business
**3008 NORTHWEST 29TH AVENUE
BOCA RATON, FL 33434**

Mailing Address
**3008 NORTHWEST 29TH AVENUE
BOCA RATON, FL 33434**



03222006No Chg-LLC

CR2E083 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number
65-0801420

Applied For
Not Applicable

5. Certificate of Status Desired



\$5.00 Additional
Fee Required

6. Name and Address of Current Registered Agent

**THOMAS, ROBERT L JR.
3008 NORTHWEST 29TH AVE.
BOCA RATON, FL 33434**

**DO NOT WRITE
IN THIS SPACE**

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstalling)

DATE

**Filing Fee is \$50.00
Due by May 1, 2006**

9. MANAGING MEMBERS/MANAGERS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**MGR
THOMAS, ROBERT L
3008 NW 29TH AVE.
BOCA RATON, FL 33434**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**MGR
THOMAS, CYNTHIA L
3008 NW 29TH AVE.
BOCA RATON, FL 33434**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

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04/13/06-80079-024 50.00

**DO NOT WRITE
IN THIS SPACE**

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #

3/23/06 561 4775685